

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
June 22, 2014

Closed Session: No
Call to Order: 9:04 a.m.
Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Regina Gasco Bentley, Treasurer Marcella Reyes, Secretary Julia Shananaquet, Councilor Beatrice A. Law, Councilor Aaron Otto

Absent: Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Michael Naganashe, Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon, Executive Services Attorney Dianne Vitols, Tribal Administrator Albert Colby

Public: William I. Denemy

Invited Guests: none

Motion made by Treasurer Reyes and supported by Councilor Otto to adopt the agenda of June 22, 2014, as amended.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Law and supported by Secretary Shananaquet to approve the minutes of June 8, 2014 as corrected.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

9:12 a.m.: Elder comments opened: No comments at this time.

Executive Updates: Chairman Kiogima reported on:

- NCAI meeting held in Alaska – issues related to high suicide rate in Indian country,

- Pellston Airport Drilling-Test site – Natural Resource Department will continue monitoring.
- Updated on Chippewa Ottawa Resource Authority issues regarding Elk Hunt and Little River Fishing Net issues.

Motion made by Councilor Otto and supported by Treasurer Reyes to acknowledge the verbal report of Chairman Kiogima for June 22, 2014.

Vote: 5-Yes, 0-No, 0-Abstained, 4–Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Legislative Leader Report

Motion made by Councilor Otto and supported by Councilor Law to accept Legislative Leader Gasco Bentley's verbal report for June 22, 2014.

Vote: 5-Yes, 0-No, 0-Abstained, 4–Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Secretary Report

The following Tribal Council approved/adopted documents were delivered to the Executive: Nothing to report.

Vetoos: No Vetoos to report

Phone Polls: No phone polls were conducted.

Motion made by Treasurer Reyes and supported by Councilor Law to accept Secretary Shananaquet's verbal report for June 22, 2014.

Vote: 5-Yes, 0-No, 0-Abstained, 4–Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Treasurer Report

Motion made by Councilor Law and supported by Councilor Otto to accept Treasurer Reyes' verbal report for June 22, 2014.

Vote: 5-Yes, 0-No, 0-Abstained, 4–Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Tribal Council Member Reports

No Travel to report.

Gaming Authority Committee

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to accept the June 22, 2014 verbal report of the Gaming Authority Committee as presented by Councilor Otto, Committee Chairman.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

Agricultural Assessment Work Group

Next meeting scheduled for June 25th.

Motion made by Secretary Shananaquet and supported by Councilor Law to accept the June 22, 2014 verbal report of the Agricultural Assessment Work Group as presented by Treasurer Reyes, Ad-hoc Work Group Member.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

Land and Reservation Committee

No meeting held since last Tribal Council meeting.

Next meeting scheduled for July 3rd.

Legal Legislative Committee

Next meeting July 17th.

Motion made by Treasurer Reyes and supported by Councilor Otto to accept the June 22, 2014 verbal report of the Legal Legislative Committee as presented by Legislative Leader Gasco Bentley, Committee Chairperson.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

Ethics Committee

No report. Discussion was held regarding scheduling of meeting.

Treasury Director Report

Motion made by Councilor Law and supported by Treasurer Reyes to accept Treasury Director Michael Garrow's verbal and written report for June 22, 2014.

Vote: 5-yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

Legislative Service Attorney Report

Motion made by Councilor Law and supported by Secretary Shananaquet to accept Legislative Services Attorney Budnick's verbal and written report for June 22, 2014.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.



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Motion made by Councilor Law and supported by Secretary Shananaquet to approve the action item contained within Confidential Memo 061714-01, as submitted by General Counsel Bransky.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Legislative Office Manager Report

Motion made by Secretary Shananaquet and supported by Councilor Law to accept Legislative Office Manager LaCount's verbal report for June 22, 2014.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to approve Certified Motion 062214-01 W.K. Kellogg Foundation Collaboration with the Inter-Tribal Council of Michigan, Inc. Honoring Our Children Initiative.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to approve Certified Motion 062214-02 Funding from the National Endowment for the Humanities America's Division of Preservation and Access Humanities collections and Reference Resources Grant Little Traverse Bay Bands of Odawa Indians Repatriation, Archives and Records Department Cultural Collections Preservation Project.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Law to adopt Tribal Resolution: Approval to Amend of the Gaming Authority Committee FY 2014 Budget in the amount of \$40,000 to be reimbursed by Odawa Casino Resort.

Roll call: Councilor Denemy-absent, Councilor Keshick-absent, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-absent, Treasurer Reyes-yes, Secretary Shananaquet-no, Legislative Leader Gasco Bentley-yes

Motion carried.

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt Tribal Resolution: Approval to Amend the Gaming Authority Committee FY 2014 Budget in the amount of \$60,000 with reimbursement from Odawa Casino Resort.



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION #062214-01

W.K. Kellogg Foundation
Collaboration with the Inter-Tribal Council of Michigan, Inc.
Honoring Our Children Initiative

WHEREAS: the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS: the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS: the Tribe is a member of the Inter-Tribal Council of Michigan, Inc., a tribal organization and a duly organized Non-profit corporation under State Charter filed April 16, 1968;

WHEREAS: Articles II of the Articles of Incorporation established Inter-Tribal Council of Michigan as a Joint Tribal Organization (tribal consortium) comprised of eleven (11) federally recognized reservations in Michigan, these being the Bay Mills Indian Community, Grand Traverse Band of Ottawa and Chippewa Indians, Hannahville Indian Community, Keweenaw Bay Indian Community, Saginaw Chippewa Indian Tribe, Sault Ste. Marie Tribe of Chippewa Indians, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Little Traverse Bay Bands of Odawa Indians, Match-e-be-nash-she-wish Band of Potawatomi, Nottawaseppi Huron Potawatomi Nation, and Pokagon Band of Potawatomi;

WHEREAS: the Inter-Tribal Council of Michigan, Inc. was awarded funds by the W.K. Kellogg Foundation to facilitate the Honoring Our Children Initiative to increase collaboration across tribal departments to support high quality services and education by working to engage the community to: improve the infrastructure of the tribal early childhood system; increase capacity of tribal families through communication, enrichment, and leadership; raise awareness and support for early

childhood success; and increase capacity for tribal communities to collectively and/or independently work with W.K. Kellogg Foundation to address priority needs; and,

WHEREAS: the Tribe supports the Honoring Our Children Initiative to move beyond planning to start implementing a systemic integrated comprehensive approach to family engagement for tribal children 0-8 through technical assistance support and community wide enrichment activities that builds community wide awareness of early childhood development, strengthens program quality, aligns resources and policies across Tribal governments, and empowers families to ensure early child readiness to learn and success in school and life.

NOW THEREFORE BE IT RESOLVED: The Little Traverse Bay Bands of Odawa Indians joins the Inter-Tribal Council of Michigan, Inc. as a collaborative member of the three-year Honoring Our Children Initiative. As a participating member the Tribe will: 1) assist in the appointment of department/community representatives to participate on the steering committee, 2) assist in the appointment of a representative to serve on the Technical Assistance team, 3) receive technical support and consultation for meeting the goals and objectives outlined in the program, and 4) agree to participate in activities, gathering community input and information collection activities per the grant agreement.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.



CERTIFICATION

Received by the Executive Office on 6/10/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 6-13-14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 6.13.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 22, 2014 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, 4 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 6-22-14 [Signature]
Regina Gasco Bentley, Legislative Leader

Date: 6-22-14 [Signature]
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 062214-02

Funding from the National Endowment for the Humanities America's
Division of Preservation and Access Humanities Collections and Reference Resources Grant
Little Traverse Bay Bands of Odawa Indians Repatriation, Archives and Records Department
Cultural Collections Preservation Project

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance; and

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

WHEREAS the Tribe relies on the collection of tribal history and culture that is significant to the identity of the Odawa people including Odawa history, spirituality, traditions, arts, values and mannerisms; and

WHEREAS the Tribe operates a Repatriation, Archives and Records department with a goal to provide meaningful and accurate information regarding the history of the Odawa/Anishinaabek and repatriation issues to the widest range of audiences possible; and

WHEREAS the National Endowment for the Humanities has announced funding through the Humanities Collections and Reference Resources grant to provide funding to extend the life of collections of books and manuscripts, photographs, sound recordings, moving objects, archaeological and ethnographic artifacts, art and material culture, and digital objects through methods including cataloging, providing conservation treatment, digitizing and developing databases.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the National Endowment of the Humanities for the Repatriation, Archives and Records Department's Cultural Collections Preservation Project.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 6/10/14 by RS

The Executive concurs and recommend this action of the Tribal Council.

Date: 6/13/14 Alchie De Lem

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 6/13/14 by AS

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 22, 2014 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0 abstentions, 4 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 6-22-14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 6-22-14

Julie Shananaquet
Julie Shananaquet, Secretary

Roll call: Councilor Denemy-absent, Councilor Keshick-absent, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-absent, Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes
Motion carried.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to approve Legislative Branch Employee Handbook Marriage Benefits Policy
Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

Motion made by Councilor Law and supported by Legislative Leader Gasco to pass Waganakising Odawak Statute Amendment to 2011-009 Accounting Department.

Roll call: Councilor Denemy-absent, Councilor Keshick-absent, Councilor Law-yes, Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-absent, Treasurer Reyes-yes, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Otto to accept Secretary Shananaquet's verbal resignation from the Legal and Legislative Committee.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

Motion made by Councilor Law and supported by Secretary Shananaquet to appoint Treasurer Reyes to the Legal and Legislative Committee.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

Motion made by Councilor Law and supported by Treasurer Reyes to accept the Executive nomination of Linda Keway for the Child Welfare Commission and to schedule interview

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe, Councilor Wemigwase)
Motion carried.

10:30 a.m. Councilor Wemigwase arrives

Motion made by Councilor Otto and supported by Treasurer Reyes to accept the Executive nomination of Kevin Hesselink for the Special Prosecutor position and to schedule interview.

Vote: 6-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe)
Motion carried.

Motion made by Councilor Law and supported by Secretary Shananaquet to amend the agenda to add approval of Tribal Council travel and attendance and Letter of Interest.

Vote: 6-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe)
Motion carried.

Motion made by Councilor Law and supported by Secretary Shananaquet to approve Tribal Council Travel and stipend for travel to Chippewa Ottawa Resource Authority, Midwest Alliance of sovereign Tribes, and Gun Lake Farm Maple Syrup facilities.

Vote: 6-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe)
Motion carried.

Motion made by Councilor Otto and supported by Councilor Wemigwase to accept the Letter of Interest from Nicole Bieber for the Traditional Burial Board with interview to be scheduled.

Vote: 6-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe)
Motion carried.

10:40: a.m. – 10:41 a.m. Elder Comment:

- Elder William I. Denemy commented on keeping Tribal Council meetings on Sundays.

10:42 a.m. Public Comment open: (No comments)

10:42 a.m. Public Comment closes.

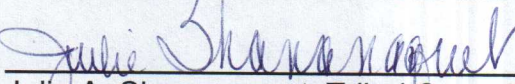
10:46 a.m. Motion made by Treasurer Reyes and supported by Councilor Law to adjourn meeting.

Vote: 6-Yes, 0-No, 0-Abstained, 3-Absent (Councilor Denemy, Councilor Keshick III, Councilor Naganashe)
Motion carried

Next Scheduled Meeting - July 6, 2014

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written:


Julia A. Shananaquet, Tribal Council Secretary

7-6-14
Date